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UNSEALED 1/9/14

Attorneys for the United States

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

'14 MJ 0057

UNITED STATES OF AMERICA,

Plaintiff,

v.

HASSAN RAFIEE (1),
MAJID NOURI (2),
IDIN RAFIEE (3)

Defendants.

No.

**APPLICATION FOR AND ORDER
SEALING COMPLAINT, ARREST
WARRANT AND ACCOMPANYING
MATERIALS, AND THIS
APPLICATION AND SEALING ORDER
UNDER SEAL**

COMES NOW, the Plaintiff, United States of America, by and through its
counsel, Laura E. Duffy, United States Attorney, and Caroline P. Han Assistant
United States Attorney, and hereby moves that the complaint, arrest warrant, and
accompanying materials, including this application and Order, be sealed until further
notice. This matter involves a continuing criminal investigation of several
individuals, one of whom resides in the Southern District of Texas, and several others


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1 who are outside of the United States. There is reason to believe that notification of
2 the existence of this complaint and the accompanying materials will result in
3 destruction or tampering with evidence, and will seriously jeopardize the success of
4 the investigation.
5

6 IT IS HEREBY ORDERED that the complaint, arrest warrant, and
7 accompanying materials, including this application and Order, are sealed until
8 otherwise ordered by the Court.
9

10 Dated: January 7, 2014

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12 
13 Hon. Barbara L. Major
United States Magistrate Judge

14 Presented by:
15 LAURA E. DUFFY
United States Attorney
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17 CAROLINE P. HAN
Assistant U.S. Attorney
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